

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 5, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, July 29, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>)

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 3) **SPECIAL PRESENTATIONS:**
 - A. Induction into the Star City Superstar Hall of Fame of the following individuals:
 - ▶ **Tom Ash**, Executive Director of Cornhusker State Games
 - ▶ **Mary Burt**, Executive Director of Nebraska Foster and Adoptive Parent Association
 - ▶ **Roméó Guerra**, Deputy Director of Health Services, Nebraska Health and Human Services

- 4) **CLAIMS FOR REVIEW:**
 - A. Payment Voucher 784-8045 dated July 11, 2003 - Community Mental Health has requested payment to Denis Snodgrass Sahele, totaling \$41.22, for mileage charges from March 24, 2003 through July 14, 2003. This claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).

- 5) **CLAIMS:** Approval of all claims processed through Tuesday, August 5, 2003.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

6) **PUBLIC HEARINGS:**

- A. County Change of Zone 211, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., from AG Agricultural to AGR Agricultural Residential, on property generally located at the northwest corner of South 68th Street and Roca Road in Lancaster County, Nebraska.
- B. County Preliminary Plat 02029, The Preserve at Cross Creek, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., to create 15 lots for residential acreages on property generally located at the northwest corner of South 68th Street and Roca Road in Lancaster County, Nebraska.
- C. An application for an amusement license from Paul Ramirez on behalf of Lincoln City Church to hold Christ Fest 2003, beginning Friday, August 8, 2003 and ending Sunday, August 10, 2003 from 10 a.m. to 11:30 p.m. at 5001 South 1st Street in Lincoln, Lancaster County, Nebraska.

7) **OLD BUSINESS:**

- A. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and David Frank Stava, in the total amount of \$3,726.95, on Northwest 84th Street from Adams Street to Highway 34; Project C55-EM-401(1). (2 contracts) (C-03-0374 and C-03-0375)

8) **NEW BUSINESS:**

- A. An application for a Special Designated License from Richard L. Eloffson d/b/a Little Ricky's Saloon to hold a wedding reception on Saturday, August 30, 2003 from 8 a.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska.
- B. An agreement with the State of Nebraska, Department of Roads for a state recreation road project under Project Number SRR-55(146) in the Stagecoach Recreation Area for improvements to a road which has deteriorated. The estimated cost of construction is \$94,500. The County shall be responsible for 50 percent of the construction costs and the State shall be responsible for 50 percent of the construction costs. The County shall provide all costs for preliminary surveys, plans, specifications, advertising, award of contract and supervision and inspection of construction activities. (C-03-0381)

8) **NEW BUSINESS CONTINUED:**

- C. An agreement with the Child Guidance Center for case management services at the Juvenile Detention Center. Services shall include the coordination of services for children identified as having mental health issues and who are detained at the Juvenile Detention Center. The term of the agreement is from July 1, 2003 to June 30, 2004. The County shall pay up to \$54,525 for the services based upon documentation for reimbursement. (C-03-0382)
- D. An agreement with Milliman U.S.A. for consulting services for the Lancaster County medical and dental employee benefit plan. The term of the agreement is from June 1, 2003 to May 31, 2004. The County shall pay a first year fee of \$9,900. (C-03-0383)
- E. Authorization for Cline, Williams, Wright, Johnson & Oldfather, L.L.P., to retain the New York law firm of Reisman, Peirez & Reisman, L.L.P. to represent Lancaster County's interest in bankruptcy proceedings filed by WorldCom, Inc. The retainer shall be in the amount of \$1,250 and shall be applied against time incurred at the hourly rates provided by the firm. The County's interest in the bankruptcy relates to tax obligations of the debtor.
- F. Annual report beginning July 1, 2002 through June 30, 2003 for the Lancaster County Veterans' Service Center.
- G. Adoption of revised by-laws for the Lancaster County Visitors Promotion Committee, effective August 29, 2003.
- H. A political subdivision tort claim filed against Lancaster County by Bob Massoth, in the amount of \$470, for damage to property.

9) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. A resolution in the matter of amending the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards which provides recent changes in Nebraska and EPA air quality requirements and emergency electric generators. (R-03-0071)
- B. An application for Public Entity Insurance coverage to Coregis. (C-03-0397)

9) **NEW BUSINESS CONTINUED:**

C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- ▶ Jeffrey L. and Ruth A. Schell, in the amount of \$82.50, on Northwest 84th Street from Adams Street to Highway 34; Project C55-EM-401(1). (C-03-0384)
- ▶ Genevieve A. Grossman, in the amount of \$101.75, on Northwest 84th Street from Adams Street to Highway 34; Project C55-EM-401(1). (C-03-0385)
- ▶ Great Western Bank, Trustee, one-half mile south of West Little Salt Road on Northwest 126th Street; Project C.P.D-248. This is a donation. (C-03-0386)
- ▶ Egger Family Partnership, in the amount of \$288.60, south of West Princeton Road on Southwest 14th Street; Project C.P.W-62. (C-03-0387)
- ▶ Willard Dovenbarger, in the amount of \$185.50, on Northwest 84th Street from Adams Street to Highway 34; Project C55-EM-401(1). (C-03-0388)
- ▶ Gary L. and Kimberly K. Burruss, in the amount of \$285, on Northwest 84th Street from Adams Street to Highway 34; Project C55-EM-401(1). (C-03-0389)
- ▶ Robert J. Tlamka, in the amount of \$168, on Northwest 84th Street from Adams Street to Highway 34; Project C55-EM-401(1). (C-03-0390)
- ▶ Robin Boring, in the total amount of \$9,531.65, on Northwest 84th Street from Adams Street to Highway 34; Project C55-EM-401(1). (2 contracts) (C-03-0391 and C-03-0392)
- ▶ Dale and Janette C. Sackett, in the total amount of \$4,208, on Northwest 84th Street from Adams Street to Highway 34; Project C55-EM-401(1). (2 contracts) (C-03-0393 and C-03-0394)
- ▶ Gary A. and Beth A. Detweiler, in the total amount of \$1,440.98, on Northwest 84th Street from Adams Street to Highway 34; Project C55-EM-401(1). (2 contracts) (C-03-0395 and C-03-0396)

10) **EMERGENCY ITEMS AND OTHER BUSINESS:**

11) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 7, 2003 beginning at 8:15 a.m. in Room 113 located on the first floor of the County-City Building.

11) **ANNOUNCEMENTS CONTINUED:**

- B. The Lancaster County Board of Commissioners have scheduled budget meetings to be held in Conference Room 113 located on the first floor of the County-City Building at 555 South 10th Street, Lincoln, Nebraska:

Other Budget Meetings Will be Scheduled on a Staff Meeting Agenda:

Thursday, August 14, 2003 - 10:00 a.m. to 11:30 a.m.: Review of Agricultural Society Budget and Rural Fire District Budgets; County-City Building, Room 113

Tuesday, August 19, 2003 - 7:00 p.m.: Public Hearing on County Budget; County City Building, County Commissioners Hearing Room - Room 112

Tuesday, August 26, 2003 - 1:30 p.m.: Adopt County Budget; County-City Building, Commissioners Hearing Room - Room 112

- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

12) **PENDING:**

- A. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84th and Van Dorn Streets.
- B. Comprehensive Plan Amendment Number 02001.B, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the southeast corner of 84th and South Streets.

13) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 5, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, July 29, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

3) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:**

Approval of 94 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Christ's Place
Christian Heritage
Developmental Services of Nebraska Inc.
Lincoln Christian School

5) **NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, August 19, 2003 immediately following the regular meeting of the Board of Commissioners, which begins at 1:30 p.m., in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a notice of valuation change for omitted or undervalued property for the following:

Centerpointe Inc.
Campbell's Nurseries & Garden Center Inc.
City of Lincoln

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6) **RECONSIDERATION OF A 2003 451 TAX EXEMPTION:**

Parkview Christian School

7) **ADJOURNMENT:**